

AGENDA **REVISED**

Executive Board



Representative Spencer Gosch, Chair
Senator Lee Schoenbeck, Vice Chair
Representative Jamie Smith, Ranking Minority Member

Second Meeting, 2021 Interim
Thursday, April 22, 2021

Room 414 – State Capitol
Pierre, South Dakota

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|----------------|---|
| 1:30 PM | Call to Order
Determination of Quorum
Approval of Minutes of March 29, 2021 |
| 1:40 PM | LRC Staff Report
<i>Reed Holwegner, Director</i> |
| 2:00 PM | Finalize Language of Study Scopes; Charges to Standing Interim Committees |
| 3:00 PM | Appointments to Interim Committees and Task Forces; Selection of Chairs and Vice Chairs
Mental Health of First Responders Task Force
Mental Health Services Delivery Task Force
Interim Committee on Marijuana
Interim Committee on Workforce Housing Needs |
| 3:30 PM | Selection of Topics for Issue Memorandums
<i>Dave Ortbahn, Chief Research and Legal Analyst</i> |
| <u>4:00 PM</u> | <u>Discussion of Oversight Board, as per IM26</u> |
| <u>4:30 PM</u> | <u>Status of Federal Stimulus pertaining to COVID 19</u>
<u><i>Jeff Mehlhaff, Chief Fiscal and Program Analyst</i></u> |
| 5:00 PM | Adjourn |

PLEASE NOTE: The above times are approximate.

Members: Representative Spencer Gosch, Chair; Senator Lee Schoenbeck, Vice Chair; Representative Jamie Smith, Ranking Minority Member; Representatives Hugh Bartels, Roger Chase, Mike Derby, Trish Ladner, Ernie Otten, and Kent Peterson; Senators Gary Cammack, Mary Duvall, Troy Heinert, Ryan Maher, Jim Stalzer, and Erin Tobin

This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.

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